

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

October 11, 2007 at 9:00 A.M.

PRESENT: DARRELL LINK, STEVE BATES, SHIRLEY WILSON, DICK AUSTIN, VIC PETERSON, TIM GRAVISS, & ED CROCKETT.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVED THE MINUTES FROM THE SEPTEMBER 21ST, 2007 MEETING. MOTION MADE BY STEVE BATES, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

2ND ORDER OF BUSINESS: MOTION MADE BY DICK AUSTIN TO PAY LYNN IMAGING \$68.51 FOR THEIR FINAL SERVICES. TO PAY THE GRANT COUNTY NEWS \$53.89 FOR ADVERTISING, AND TO PAY THE GRANT COUNTY FISCAL COURT \$200.00 FOR REIMBURSEMENT OF PAY FOR THE PDB SECRETARY. MOTIN WAS 2ND BY STEVE BATES. MOTION CARRIED.

3RD ORDER OF BUSINESS: MOTION WAS MADE BY SHIRLEY WILSON TO ALLOW TIM GRAVISS TO MAKE UP A MOCK PANEL OF THE TWO POTENTIAL EXTERIOR BRICK COLORS SO THAT THE BOARD MAY REVIEW THEM AT THEIR NEXT MEETING. THE TWO COLORS ARE CANTERBURY VELOUR AND GRANITE RED VELOUR. MOTION WAS 2ND BY ED CROCKETT. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING ON NOVEMBER 8, 2007.

4TH ORDER OF BUSINESS: MOTION TO ADJOURN BY ED CROCKETT, 2ND BY STEVE BATES. MOTION CARRIED.